

**Service Committee  
September 20, 2010  
5:45 PM  
Minutes**

**Call to order:** Mr. Deeds called the meeting to order at 5:46pm.

**Roll Call:** Present for roll call were Mr. Deeds, Mrs. Turner and Mr. Wynkoop. Also in attendance was Mayor Ebert, Bill Sims (Construction Svcs), Matt Peoples (Public Works), Steve Smith (WWTP), Gary Schmitt (Water), Steve Farst (EMH&T), Dick Miller, Shawn Starcher (Streets) and Nanisa Osborn

Mr. Wynkoop moved to approve the minutes of the August 16<sup>th</sup>, 2010 Service Committee Meeting, seconded by Mrs. Turner.

**VOTE**       **AYES:** Mr. Wynkoop, Mr. Deeds, Mrs. Turner

**NAYS:**

Motion carried.

**Staff Reports:**

**Bill Sims** – Pre-construction meeting for the Town Hall window Project was this morning and work should begin this week. Around the 1<sup>st</sup> of November, the new windows will be installed.

Cherry Landing Section 2C pre-construction meeting took place, as well and work will begin soon. It will be a 3-4 week job and then Cherry Landing will be complete.

The sanitary sewer is being installed in Fox Glen Section 7 A&B.

The street program is pretty much wrapped up for the year.

Gender Rd. micro-surfacing is about finished. It isn't the best looking finished project.

Plan Review for Gender Rd Phase 1 will be next week.

**Matt Peoples** – Most of the information on the design projects will be discussed later by Steve Fart and Steve Smith. Nothing further to add.

**Dick Miller** – Fall Tree planting list is available for members to peruse.

Two removals are scheduled at 1149 Gender Rd. Four other trees are scheduled for removal in house; one of them at 10 N. High. Mrs. Turner noted a tree on the north side of Pfeifer that looks like its dying. Mr. Miller will take a look at it. Further discussion ensued regarding a tree Mrs. Turner brought up in past meetings.

**Steve Smith** – Three different engineering groups have come through to see the new press. It is the only one in Ohio and is the talk of the industry.

**Shawn Starcher** – 111 utility locates were preformed in August and 10 hours of street sweeping.

Painting of the wooden welcoming and parking signs is complete.

Property on Rt. 33 between Bowen and Diley on the north side was cleaned up along the fence-line and many old signs were found that can be used for Village events in the future.

Repairs to the storm basins on Gender / Lithopolis and East Oak Street were made.

Shoulder work was complete in the area as well to decrease the probability of the buses running over the storm basin.

1500 feet of drainage pipe was installed at Walnut Creek to help with drainage problems. It was also installed along the backside of the bike path at Westchester Park.

Sherman Electric installed a light that was hit a month ago by a driver and fixed ballasts and a photo eye in the area.

**Gary Schmitt** – Hydrant painting is 100% complete. The summer help, Austin Kern, did a great job with that project. The 5 ceiling fans have been installed and the humidity level has been greatly reduced.

Hydrant flushing has begun and it is expected to be completed no later than the 15<sup>th</sup> of October. Bird & Bull has been continuing their aeration study. They have been establishing load limits and size limitations of the clear well. This will help to raise the Ph level in the water going out.

#### **Engineer's Report:**

Gender Rd. Phase 1 50% stage design plan was submitted last week to staff. A meeting will be held next week to go over comments.

WPCLF funding documents are being looked at by Staff as well.

OPWC application went in two weeks ago for Gender Rd. Phase 2. Project cost was to be \$4.5 million and the grant request was for a little over \$2 million; with most of the difference coming from the City Columbus. It seems to be a strong application. Discussion ensued.

#### **Pended Items:**

##### **10-16 WPCLF Loan – Matt Peoples, Steve Smith**

We are moving forward with the loan application procedures from Ohio EPA. One of the conditions for the application is a resolution from Council to authorize the application and the Mayor to enter into the funds. It is on tonight's agenda and will require suspension of the rules for a second and third reading. Mr. Wynkoop will sponsor that legislation. Discussion ensued.

#### **New Items for Discussion:**

##### **10-20 Fall Street Tree Planting – Dick Miller**

Fall planting is proposed for 84 trees and is heavily weighted toward Westchester and Canal Point. Most trees will be 1 ¾" calipers except a few 4" ones. Mrs. Turner will sponsor the legislation next week and will be by emergency.

##### **10-21 Cable Franchise Coverage**

A letter was drafted to invite the three cable companies in town to the next Service Committee meeting. Research was done into the state franchise agreement and it can be emailed to members. Discussion ensued.

#### **Old/New Business:**

Nothing at this time.

#### **Adjournment**

Mr. Wynkoop moved to adjourn this meeting of the Service Committee, seconded by Mrs. Turner.

**VOTE**           **AYES:** Mr. Wynkoop, Mr. Deeds, Mrs. Turner

**NAYS:**

Motion carried.